TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law www.mass.gov/ago/openmeeting

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: Housing Partnership

FILED BY: Rachel Bratt

DATE OF MEETING: January 17, 2012

TIME OF MEETING: 7: 45 pm

PLACE OF MEETING: Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

AGENDA

- 1. Thanks to former chair, Betty Salzberg
- 2. Discuss goals of WHP
- 3. Approve minutes of November 14, 2011
- 4. Discuss strategies for attracting new members
- Discuss idea of having a joint meeting with WHA to plan a strategy for creating an affordable housing trust, Mary Antes
- 6. Report on Habitat House meetings, Mary Antes and Maddie Sifantus
- 7. Update on other development projects
- 8. Report from DAAC representative, Rachel Bratt
- 9. Request by Harvey Montague to meet with WHP to discuss his idea for a housing development on Route 20; he will make a presentation to WHP on Feb. 13, 2012, 8:00-8:30.
- 10. Other agenda items for next meeting?
- 11. Other new business

<u>NOTE:</u> Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.